

**Meridian Elementary School District
15898 Central Street
Meridian, CA 95957**

**Regular Board Meeting
Thursday, June 13, 2024
5:30 p.m.**

AGENDA

1. CALL TO ORDER AND ESTABLISHMENT OF A QUORUM	
<p style="text-align: center;"><u>Present Absent</u></p> <p>Mr. Dan Correia _____ _____ Mrs. Nancy Salm _____ _____ Mrs. Suezana Davis _____ _____</p>	
2. PLEDGE	
3. COMMUNITY RECOGNITION:	
4. EMERGENCY AGENDA ITEMS:	ACTION ITEM
<p>5. APPROVAL OF May 16, 2024 BOARD AGENDA</p> <p>Motion by _____ Second by _____</p> <p>Mr. Dan Correia _____ Mrs. Nancy Salm _____ Mrs. Suezana Davis _____</p>	ACTION ITEM
6. PUBLIC COMMENTS:	
<p>A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits.</p> <p>Individual speakers shall be allowed five minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item for 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they Have something new to add.</p>	
<p>7. INFORMATION/DISCUSSION ITEMS:</p> <p>6.1 Public Hearing – 2024/2025 Projected Budget 6.2 Explanation of Excess Reserves 6.3 Public Hearing-Meridian Elementary Local Accountability Plan 2024/2025 (LCAP) 6.4 Handouts for Sutter Districts Certificated Salary Schedules in comparison 6.5 Rejection of Third Party and Third Party Claim 6.6 Board endeavor to complete Superintendent Evaluation 6.7 Language on certificated stipend salary schedule</p>	INFORMATION
<p>8. <u>SUPERINTENDENT REPORT:</u> Christopher Meyer</p> <ul style="list-style-type: none"> • Our new PAC approved the 24/25 LCAP and actual expenditures • 8th Grade Graduation • Last Day Parents Club • Looking for a new Fiscal person • Classified/Confidential Employee Handbook • 	INFORMATION
9. <u>BUSINESS SERVICES REPORT:</u>	INFORMATION

<p>10. <u>CONSENT AGENDA BUSINESS</u> The following items are listed for convenience on the consent agenda. The Board may with a single action approve all items on the consent agenda or may move any item to the regular agenda for discussion before action:</p>	<p>ACTION ITEM</p>
<p>11. <u>MINUTES:</u> To officially adopt the minutes for Regular Board Meeting, May 16, 2024</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mrs. Salm _____ Mrs. Suezana Davis _____</p>	<p>ACTION ITEM</p>
<p>12. <u>WARRANTS:</u> <i>Formal approval of the warrants batch: ??????????</i></p> <p>-----</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mrs. Salm _____ Mrs. Suezana Davis _____</p>	<p>ACTION ITEM</p>
<p>13. Permission to assign defense counsel Nick Kloeppeel to the third party tort claim from the Bus accident.</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mrs. Salm _____ Mrs. Suezana Davis _____</p>	<p>ACTION ITEM</p>

<p>14. APPROVAL OF HIRING ANTHONY ZUBER AS A GRADE TEACHER FOR THE 2024-2025 SCHOOL YEAR</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mrs. Salm _____ Mrs. Suezana Davis _____</p> <p>15. PRESIDENT'S REMARKS:</p>	<p>ACTION ITEM</p>
<p>16. <u>CLOSED SESSION</u>: DISCLOSURE OF ITEMS TO BE DISCUSSED Pursuant to Gov. Code #53956 and #54957, and Ed. Code #35146 the Board may recess to closed session for one of the following: Personnel, Negotiations, Pending Litigation, or Student Concerns.</p>	<p>NO ACTION</p>
<p>17 RECALL TO ORDER:</p>	<p>NO ACTION</p>
<p>18. REPORTING OUT OF ANY CLOSED SESSION ACTION:</p>	<p>NO ACTION</p>
<p>19. ADJOURNMENT:</p> <p>Motion by _____ Second by _____</p> <p>Mr. Correia _____ Mrs. Salm _____ Time _____</p>	<p>ACTION</p>

